

Special Meeting
Of the Town Board of the Town of Newburgh held
At 1496 Route 300 in said township at 6:00 P.M.
On the 11th day of February, 2004

Roll Call: Wayne C. Booth, Supervisor
George A. Woolsey, Councilman
Derek N. Benedict, Councilman
James E. Manley, Councilman
Gilbert J. Piaquadio, Councilman

Also Present: Mark Taylor, Attorney for the Town of Newburgh
Michael Fogarty, Sole Assessor for the Town of Newburgh
Patrick L. Seely
David Murphy

The sole purpose of this meeting was to discuss in Executive Session the pending Certiorari litigation of Dynegy Power Stations (Roseton and Danskammer) and Central Hudson Gas and Electric Properties.

MOTION was made by Councilman Piaquadio to go into Executive Session at 6:02 P.M., seconded by Councilman Manley.

VOTE: Mr. Woolsey – aye; Mr. Benedict – aye; Mr. Manley – aye; Mr. Piaquadio – aye; Mr. Booth – aye. Motion passed 5-0.

MOTION was made by Councilman Woolsey to return to regular session, seconded by Councilman Piaquadio.

VOTE: MR. Woolsey – aye; Mr. Benedict – aye; Mr. Manley – aye; Mr. Piaquadio – aye; Mr. Booth – aye. Motion passed 5-0.

MOTION was made by Councilman Manley to adjourn the Executive Meeting of February 11, 2004 at 7:00 P.M., seconded by Councilman Benedict.

VOTE: Mr. Woolsey – aye; Mr. Benedict – aye; Mr. Manley – aye; Mr. Piaquadio – aye; Mr. Booth – aye. Motion passed 5-0.

Charlene M. Black, Deputy Town Clerk